



Compliance News

Administrative Letter for Marketing Order Administration Branch Compliance Programs

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Greetings & News

On behalf of the Compliance Team, we would like to wish everyone a HAPPY NEW YEAR, and welcome you to the 1st edition of *Compliance News* for the year 2002. This edition covers Compliance activities from October 2001 through January 2002.

We are happy to announce that our **Compliance Administrative letter** is now on the web at: <http://www.ams.usda.gov/fv/8eWelcome.html>

We will continue to mail hard copies of the newsletter to our mailing list recipients.

New Committee Managers

We want to welcome the following Marketing Order Committee managers who came on board last year: Larry Edge, California Desert Grape Administrative Committee (925), effective 12/1/01, Kathy Fry, Walla Walla Sweet Onion Marketing Committee (956), effective 6/1/01, Shannen Bornsen, Washington Potato Committee (946), effective 10/01, and Kevin Moffitt, Winter Pear Control Committee (927) and Northwest Fresh Bartlett Marketing Committee (931), effective 6/30/01. Kevin replaces Herb Deide who served as Manager of the "Pear Committees" for 25 years. We look forward to working with each of you.

After 20 years as manager of the California Tree Fruit Agreement (CTFA) (916/917), Jon Field resigned on 10/26/01. The California Tree Fruit Agreement is conducting an executive search to find a replacement for Jon. The industry is hopeful that a new manager will be in place before the start of the 2002 season. Jon has agreed to stay on to manage CTFA until a replacement is named. We

wish Jon the very best in his future endeavors.

Compliance Training Workshop

Several years ago, we conducted compliance training workshops for Committee Managers and staff. We want to offer this training again in 2002. The training would include how to put a case referral report together and how to conduct handler audits. If you are interested in scheduling compliance training, please contact me.

Compliance Case Numbering

Marketing field offices please note that the AMS Compliance Office will no longer track cases that do not originate in its office. This means you no longer need to obtain FV, AMSC&A case numbers. An FV case number will be assigned only when cases are referred to the AMSC&A for investigation.

Address Change

Effective immediately, the AMS P.O. Box 96456, Washington, DC 20090-6456, will no longer be used. Use the street address, 1400 Independence Ave, SW 0237 Washington, DC 20250. The post office will forward mail

addressed to the P.O. box number for 1 year.

A brief synopsis of Compliance Team marketing order activities during this quarter includes: referring 5 cases to the Office of General Counsel for administrative adjudication proceedings, and closing 4 cases. We conducted one program review, and approved 13 compliance plans.

Processed Products National Conference

The Processed Products Branch (PPB) will hold its National Conference in Florida in April 2002. Rick Lower of the Compliance Team will give an 8e presentation at the conference.

If you have any questions, comments, or suggestions for future editions of *Compliance News*, please e-mail me at Barbara.Schulke@usda.gov

Barbara Schulke,
Compliance Program Manager

Reminder:



All compliance plans must be updated and approved by the Department annually.

If your plan has been reviewed and returned with suggestions or recommendations, please submit the revised plan to the appropriate Marketing Field Office. They will forward the plan to the Compliance Team.

Program Reviews

During October, we conducted a compliance program review for the Bartlett and Winter Pear programs. In a few weeks, we will be contacting Committee Managers to schedule reviews for 2002.

Section 8e Compliance

Lime Import Regulations Suspended

Effective Feb. 19, 2002, the import regulations for limes imposed by Section 8e of the Agricultural Marketing Agreement Act of 1937, have been suspended for one year.

8e Import Data Summaries

The remainder of this newsletter summarizes 8e import data, which are reported for the time period October through January 2002. The data for this analysis comes from two different sources. The first source, MOAB's compliance database, provides data for the country of origin and port of entry percentages. The second source is total metric ton volume and monthly volume figures from the Census Bureau provided to the USDA, Foreign Agricultural Service.

The members of the Marketing Order Compliance Team wrote this issue of Compliance News.

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Avocados**Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)	
SAN DIEGO, CA	41.6%	36.0%	30,000
LOS ANGELES, CA	25.7%	26.7%	25,000
PHILADELPHIA, PA	6.1%	7.2%	20,000
NEWARK, NJ	5.7%	7.0%	15,000
	79.0%	76.9%	10,000

Country of Origin

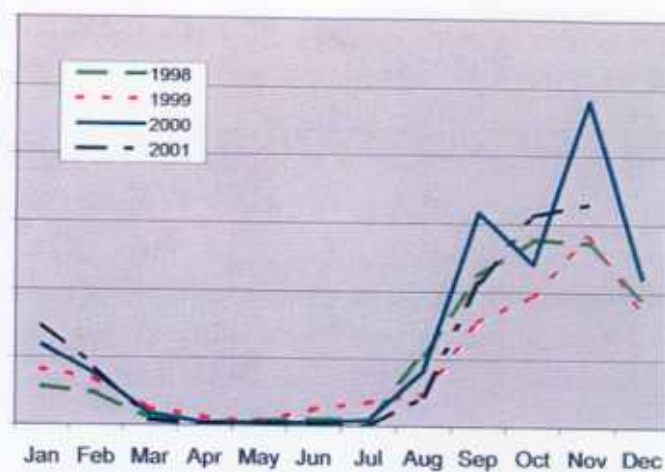
	2000 (JAN-NOV)	2001 (JAN-NOV)	
CHILE	64.7%	64.7%	15,000
MEXICO	16.6%	18.9%	10,000
DOMINICAN REPUBLIC	12.1%	12.7%	5,000
	93.5%	96.4%	

Total Imported

Metric Tons	67,503	57,542
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Marketing Order Period

By Variety

**Dates****Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)	
MINNEAPOLIS-ST. PAUL, MN	38.9%	39.7%	1,000
NEWARK, NJ	14.7%	22.4%	900
LOS ANGELES, CA	33.4%	11.0%	800
SAN LUIS, AZ	1.1%	8.2%	700
	88.2%	81.4%	600

Country of Origin

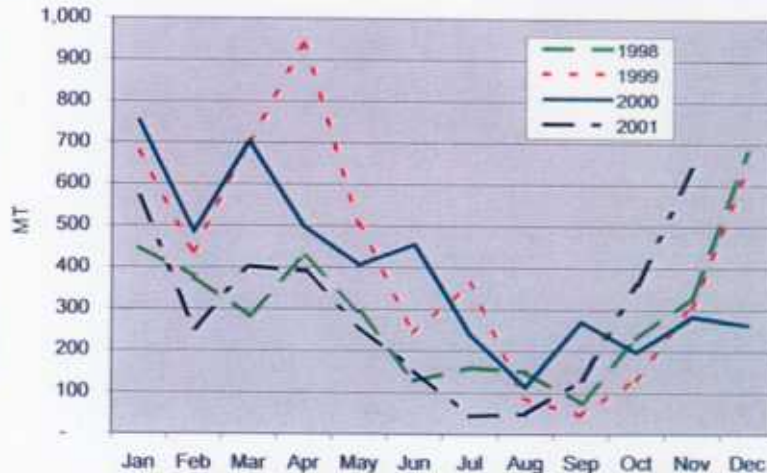
	2000 (JAN-NOV)	2001 (JAN-NOV)	
PAKISTAN	71.9%	43.2%	500
IRAN	6.6%	17.2%	400
MEXICO	3.7%	13.8%	300
	82.2%	74.2%	200

Total Imported

Metric Tons	4,403	3,258
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Marketing Order Period

All Year

**Grapefruit****Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)	
FORT PIERCE, FL	94.9%	93.2%	7,000
PHILADELPHIA, PA	0.8%	6.2%	6,000
WEST PALM BEACH, FL	0.0%	0.4%	5,000
NOGALES, AZ	0.7%	0.3%	4,000
	96.4%	99.9%	3,000

Country of Origin

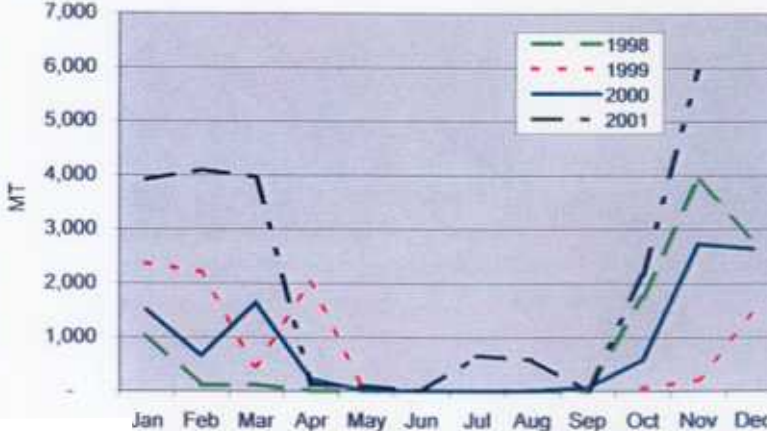
	2000 (JAN-NOV)	2001 (JAN-NOV)	
BAHAMAS	94.9%	93.5%	3,000
ARGENTINA	0.9%	6.2%	2,000
MEXICO	0.7%	0.3%	1,000
	96.4%	100.0%	

Total Imported

Metric Tons	7,404	21,594
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Marketing Order Period

All Year



Hazelnuts/Filberts**Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
NEW YORK, NY	45.1%	55.0%
NEWARK, NJ	22.3%	28.3%
NEWPORT NEWS, VA	8.7%	4.6%
NORFOLK, VA	12.1%	4.2%
	88.3%	92.0%

Country of Origin

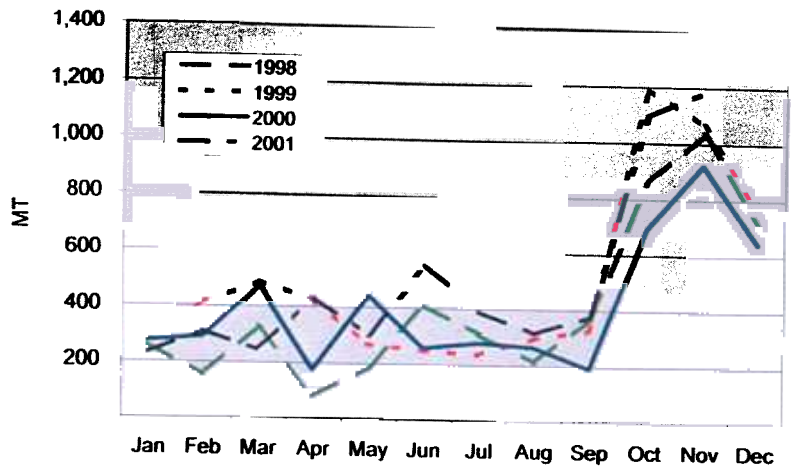
	2000 (JAN-NOV)	2001 (JAN-NOV)
TURKEY	89.4%	94.7%
CANADA	8.1%	4.1%
ITALY	0.2%	1.1%
	97.7%	99.9%

Total Imported

Metric Tons	4,268	5,439
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Marketing Order Period

All Year

**Kiwifruit****Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
LOS ANGELES, CA	35.5%	37.5%
WILMINGTON, DE	21.3%	29.0%
PHILADELPHIA, PA	26.5%	28.5%
NEWARK, NJ	13.3%	3.5%
	96.5%	98.5%

Country of Origin

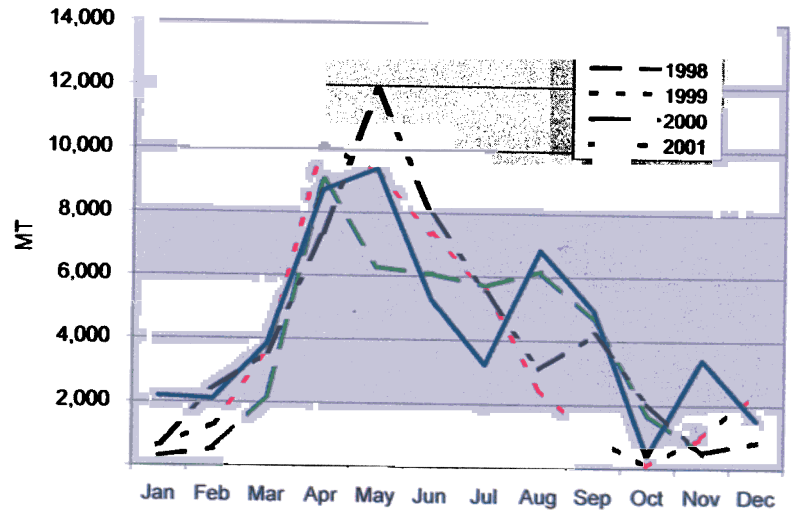
	2000 (JAN-NOV)	2001 (JAN-NOV)
CHILE	47.0%	48.4%
NEW ZEALAND	32.1%	40.6%
ITALY	13.9%	9.9%
	93.1%	98.8%

Total Imported

Metric Tons	50,293	49,236
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Marketing Order Period

All Year

**Limes****Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
HIDALGO, TX	92.8%	91.6%
OTAY MESA STATION, CA	3.7%	4.1%
MIAMI, FL	1.6%	2.1%
NOGALES, AZ	1.1%	1.0%
	99.2%	98.9%

Country of Origin

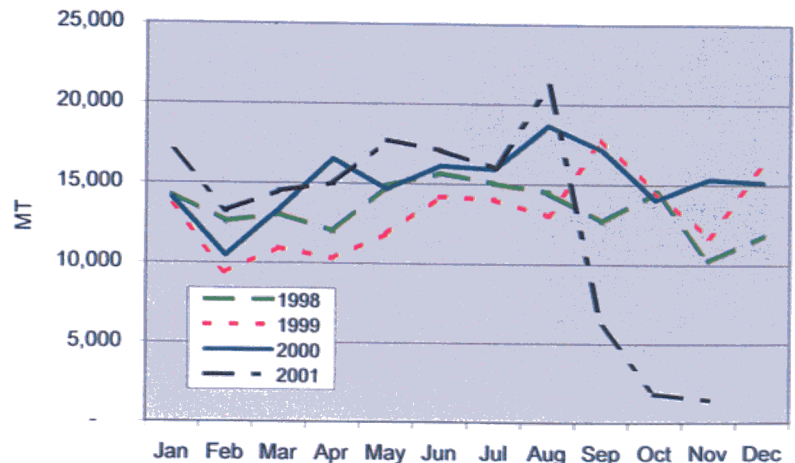
	2000 (JAN-NOV)	2001 (JAN-NOV)
MEXICO	98.9%	98.7%
ECUADOR	0.5%	0.7%
EL SALVADOR	0.2%	0.3%
	99.6%	99.7%

Total Imported

Metric Tons	166,301	141,219
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Marketing Order Period

All Year

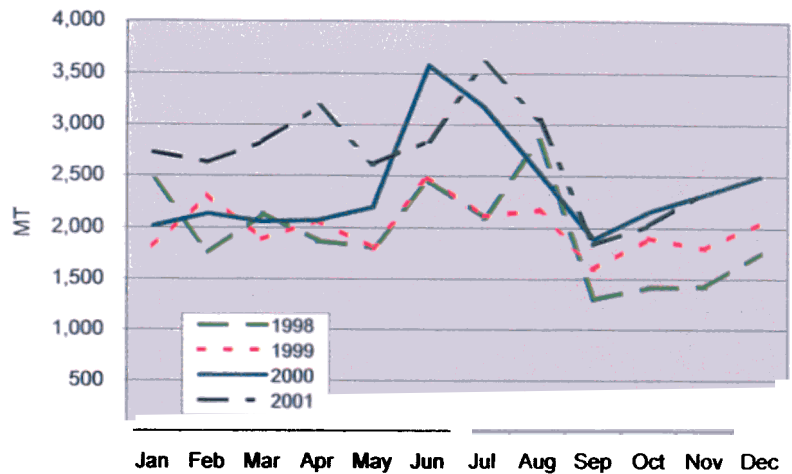


Olives**Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
BALTIMORE, MD	22.8%	22.0%
NEWARK, NJ	22.3%	20.3%
HOUSTON, TX	10.9%	12.0%
LOS ANGELES, CA	7.7%	9.8%
	63.8%	64.0%

Country of Origin

	2000 (JAN-NOV)	2001 (JAN-NOV)
SPAIN	71.4%	71.4%
MOROCCO	26.1%	25.7%
TURKEY	0.1%	0.9%
	97.5%	98.1%

**Total Imported**

Metric Tons	26,140	29,719
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Marketing Order Period

All Year

Onions*

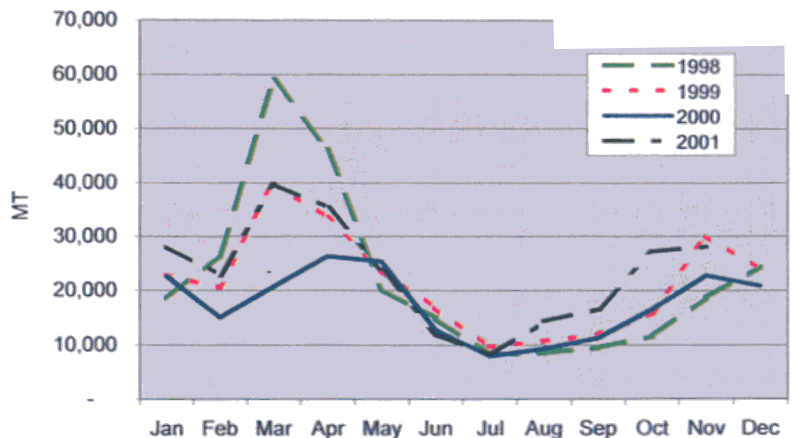
*Onion import data includes green onion volumes (non-8e) due to use of same tariff Code

Port of Entry

	2000 (JAN-NOV)	2001 (JAN-NOV)
HIDALGO, TX	28.8%	24.5%
CALEXICO (EAST), CA	22.7%	20.7%
SAN LUIS, AZ	10.9%	8.3%
OTAY MESA STATION, CA	6.9%	7.4%
	69.3%	61.0%

Country of Origin

	2000 (JAN-NOV)	2001 (JAN-NOV)
MEXICO	77.7%	68.5%
CANADA	11.5%	17.3%
PERU	5.5%	8.1%
	94.8%	93.9%

**Total Imported**

Metric Tons	190,685	256,170
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Marketing Order Period

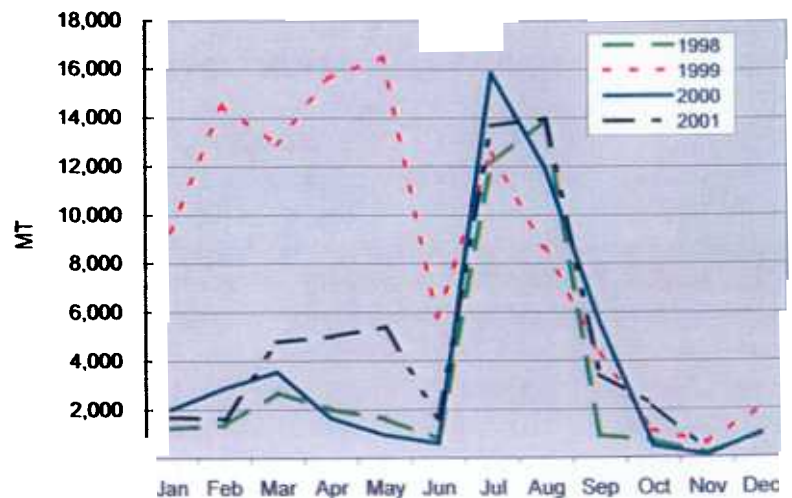
All Year

Oranges**Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
PHILADELPHIA, PA	21.3%	31.8%
SAN DIEGO, CA	29.4%	30.4%
NOGALES, AZ	14.3%	22.4%
FORT PIERCE, FL	0.4%	6.3%
	65.4%	90.9%

Country of Origin

	2000 (JAN-NOV)	2001 (JAN-NOV)
SOUTH AFRICA	51.5%	31.9%
AUSTRALIA	15.0%	31.0%
MEXICO	0.0%	24.8%
	66.5%	87.7%

**Total Imported**

Metric Tons	45,499	53,601
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Marketing Order Period

Sep 1 - Jun 30

Potatoes**Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
HOULTON, ME	33.0%	35.9%
CHAMPLAIN-ROUSES, NY	9.4%	21.0%
PEMBINA, ND	3.2%	12.7%
SAN JUAN, PR	10.8%	9.4%
	56.5%	79.0%

Country of Origin

	2000 (JAN-NOV)	2001 (JAN-NOV)
CANADA	9.98%	99.84%
DOMINICAN REPUBLIC	0.000%	0.116%
JAPAN	0.009%	0.017%
	9.99%	99.97%

Total Imported

Metric Tons	211,510	190,584
Marketing Order Period	All Year	

60,000

50,000

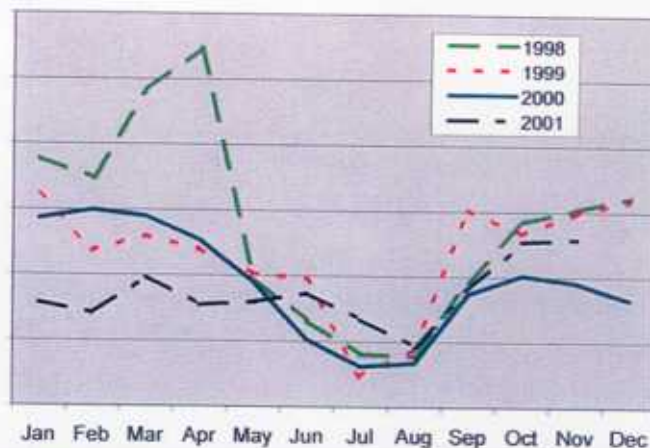
40,000

30,000

20,000

10,000

MT



Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

Prunes**Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
SAN FRANCISCO, CA	89.2%	65.7%
NEWARK, NJ	0.3%	21.0%
MIAMI, FL	0.0%	9.2%
LOS ANGELES, CA	4.8%	2.0%
	89.5%	95.9%

Country of Origin

	2000 (JAN-NOV)	2001 (JAN-NOV)
ARGENTINA	89.2%	86.8%
CHILE	0.0%	9.2%
IRAN	0.6%	1.2%
	89.8%	97.1%

Total Imported

Metric Tons	241	183
Marketing Order Period	All Year	

180

160

140

120

100

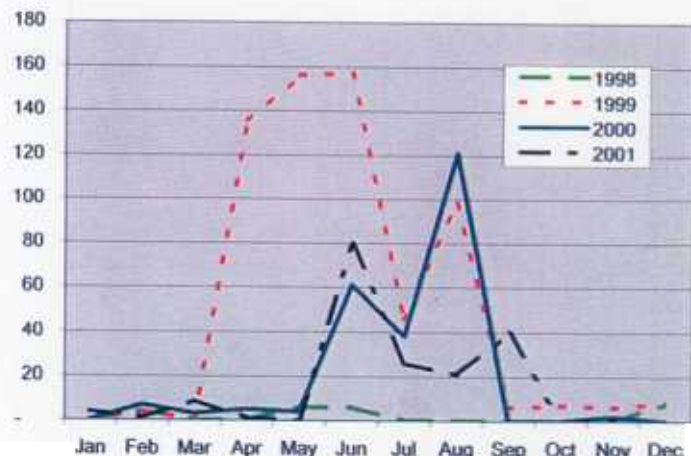
80

60

40

20

MT



Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

Raisins**Port of Entry**

	2000 (JAN-NOV)	2001 (JAN-NOV)
NEWARK, NJ	25.8%	38.9%
NOGALES, AZ	23.2%	30.4%
SAN FRANCISCO, CA	21.9%	16.6%
NEW YORK, NY	14.6%	6.8%
	85.5%	92.7%

Country of Origin

	2000 (JAN-NOV)	2001 (JAN-NOV)
CHILE	42.6%	40.1%
MEXICO	23.6%	30.4%
ARGENTINA	15.9%	18.0%
	82.1%	88.5%

Total Imported

Metric Tons	13,786	12,103
Marketing Order Period	All Year	

3,500

3,000

2,500

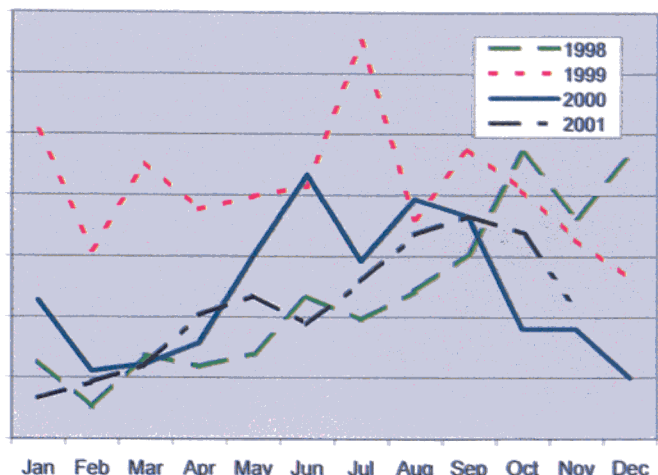
2,000

1,500

1,000

500

MT



Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

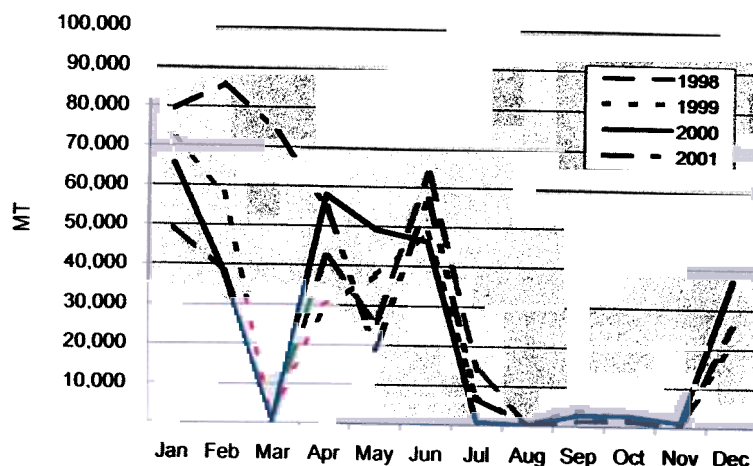
Table Grapes

<u>Port of Entry</u>	2000 (JAN-NOV)	2001 (JAN-NOV)
WILMINGTON, DE	39.3%	48.7%
LOS ANGELES, CA	23.9%	38.6%
PHILADELPHIA, PA	26.6%	5.7%
NOGALES, AZ	6.1%	4.4%
	95.9%	97.4%

<u>Country of Origin</u>	2000 (JAN-NOV)	2001 (JAN-NOV)
CHILE	91.1%	93.3%
MEXICO	6.2%	4.6%
CANADA	2.0%	1.5%
	99.3%	99.5%

Total Imported

Metric Tons	264,442	379,500
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Marketing Order Period

Apr 20 - Aug 15

Tomatoes*

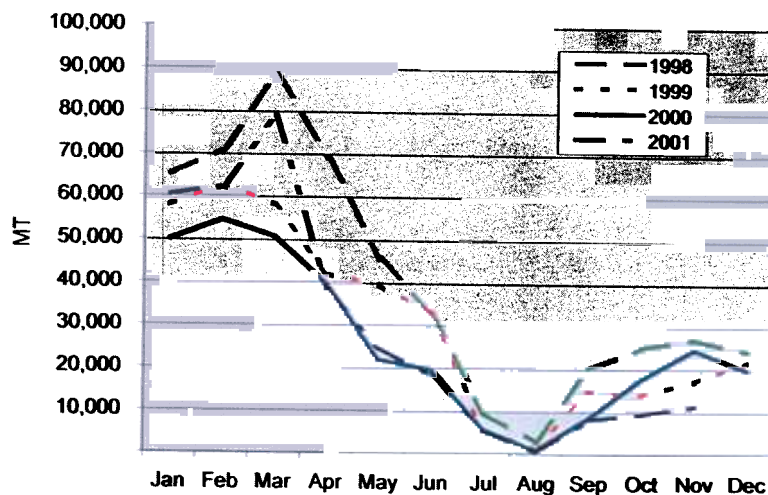
*Tomato import data includes hot house volumes (non-8e) due to use of same tariff Code

<u>Port of Entry</u>	2000 (JAN-NOV)	2001 (JAN-NOV)
NOGALES, AZ	53.1%	60.7%
OTAY MESA STATION, CA	24.9%	22.2%
DETROIT, MI	11.3%	9.0%
BUFFALO-NIAGARA FALLS, NY	2.8%	1.9%
	92.0%	93.7%

<u>Country of Origin</u>	2000 (JAN-NOV)	2001 (JAN-NOV)
MEXICO	79.2%	84.3%
CANADA	15.7%	12.0%
NETHERLANDS	4.6%	3.3%
	99.4%	99.6%

Total Imported

Metric Tons	318,507
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Marketing Order Period

Oct 10 - Jun 15

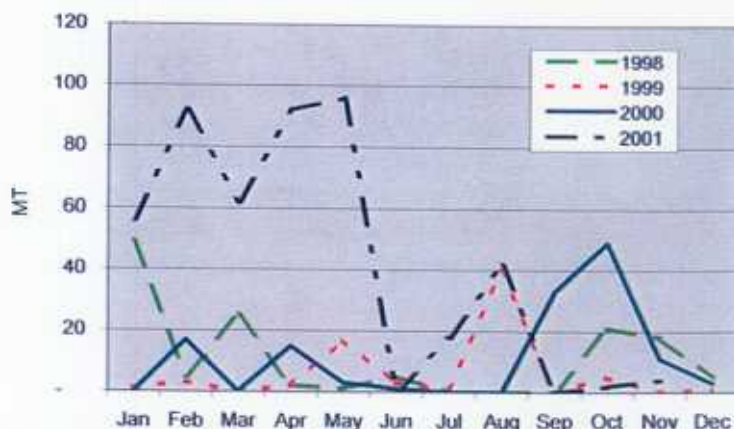
Walnuts

<u>Port of Entry</u>	2000 (JAN-NOV)	2001 (JAN-NOV)
NEWARK, NJ	6.2%	35.1%
BLAINE, WA	0.0%	24.1%
SAN FRANCISCO, CA	79.2%	19.8%
BALTIMORE, MD	0.0%	8.2%
	85.4%	87.2%

<u>Country of Origin</u>	2000 (JAN-NOV)	2001 (JAN-NOV)
CHINA	2.4%	46.3%
INDIA	0.0%	38.5%
MOLDOVA	11.3%	9.8%
	13.6%	94.6%

Total Imported

Metric Tons	129	464
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Marketing Order Period

All Year